

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JANUARY 17, 2007

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, January 17, 2008, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

100. Introduction

- 101. Call to Order
 - a. Announcement of Closed Session following President's Report to discuss Personnel Matters according to Government Code 551.074
- 102. Take Action on December 20, 2007 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time

200. Finance and Administration

- 201. Take Action on November 2007 Financial Statements
- 202. Reaffirm the Navarro College Investment Policy and Strategy
- 203. Review Statement of Operations for Auxiliary Enterprises for year ending August 31, 2007
- 204. First Reading of Revision to *Section VIII.11.01-Employees Educational Fringe Benefits* and Proposed *Section VIII.11.02 –Degree Recognition of the Navarro College Administrative Policies and Procedures Manual*

300. Instruction / Student Services / Athletics

- 301. Update on Health Professions Division

400. Update on Personnel

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

500. President's Report

- 501. President's Report on Items of Information

600. Closed Session, Announcement and Adjournment

- 601. Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 01/11/08 at 10:30 a.m. Posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Smith
Executive Administrative Assistant